

**Minutes of the Action Without Meeting of the  
LOCAL Television Loan Guarantee Board  
January 24, 2003**

Pursuant to 7 CFR 2200.6(g), the LOCAL Television Loan Guarantee Board ("Board") took action on January 24, 2003, without holding a meeting. The action taken was a vote to approve the following two resolutions:

1. A Resolution to grant authorization to the Working Group to proceed with Gov.Works in finalizing the statement of work, soliciting proposals, and evaluating proposals to serve as the Board's external law firm.
2. A Resolution to approve the work plan of Ernst & Young, the Board's independent accounting consulting firm.

All Members of the Board voted electronically. The vote was unanimous to approve the two resolutions.

Jacqueline G. Rosier  
Secretary  
LOCAL Television Loan Guarantee Board

On February 7, 2003, The Members of the Board voted electronically to approve the minutes of the January 24, 2003, action without meeting.

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Secretary